

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal

Judge Assigned:

City:

Superseding Indictment:

Criminal No.

County: Arlington

Same Defendant:

New Defendant:

Magistrate Judge Case No.

1:16-MJ-385

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Isaac Lanier Avant

Alias(es):

☐ Juvenile FBI No.

Address:

xxxx Street, Arlington, VA

Employment:

U.S. House of Representatives Staff

Birth Date: x-xx-1978

SSN: xxx-xx-3686

Sex:

Male

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☒ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

None known

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Jack Hanly

Phone: 703-299-3773

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

SA Brian Convery, IRS-CI

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

26 U.S.C. 7203

Failure to file income tax returns

1-5

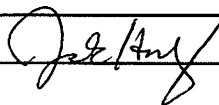
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Set 2:

Date:

8-22-16

AUSA Signature:



may be continued on reverse